2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004134

Entity Name: NIEDRAU, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 NE 183RD STREET 20191 EAST COUNTRY CLUB DRIVE

APT. 2106 APT. 1409

AVENTURA, FL 33160 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3201 NE 183RD STREET 20191 EAST COUNTRY CLUB DRIVE

APT. 2106 APT. 1409

AVENTURA, FL 33160 US AVENTURA, FL 33180 US

FEI Number: 20-2123300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIEDRAU, JAN
3201 NE 183RD STREET
NIEDRAU, JAN
20191 EAST CONTRY CLUB DRIVE

APT. 2106 APT. 1409
AVENTURA, FL 33160 US AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAN NIEDRAU 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: SVOBODA, VERONICA M

Address: 3201 NE 1183RD STREET, APT. 2106

City-St-Zip: AVENTURA, FL 33160

Title: S

Name: NIEDRAU, JAN

Address: 3201 NE 183RD STREET, APT. 2106

City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAN NIEDRAU S 02/17/2010